



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: December 20, 2004

TIME: 3:00 P.M.

PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Nominating committee
- 9) Expense claims changes
- 10) Technology Plan –
- 11) Database contracts
- 12) CAFÉ contract
- 13) Discussion of study of countywide library consolidation
- 14) Director evaluation

It is anticipated that there may be a motion to convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes, to consider employment and compensation data for employees of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

- 15) Director's compensation and goals for 2005
- 16) Other items that may be allowed by law
- 17) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

Contents

Administrative And Staff Reports - December 2004 ERROR! BOOKMARK NOT DEFINED.
Board Minutes - November 22, 2004 ERROR! BOOKMARK NOT DEFINED.
Presentation To The Waukesha County Municipal Executives Committee.....ERROR!
BOOKMARK NOT DEFINED.
Table 3. Wider Unit Comparisons ERROR! BOOKMARK NOT DEFINED.
Attachments: Technology Plan